

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **REGULAR MEETING OF THE VILLAGE BOARD**

DATE AND TIME: **MONDAY, May 7, 2012 - 7:00 p.m.**

LOCATION: **Germantown Village Hall Board Room
N112 W17001 Mequon Road**

I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.

II. **ROLL CALL:**

III. **PLEDGE OF ALLEGIANCE:**

IV. **PRESIDENT'S REPORT:**

V. **ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/
COMMITTEE REPORTS:**

The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney, Village Clerk.

VI. **CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public Hearing:** (15 minutes)

Please be advised per State Statute Section 19.84 (2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with time extension per the Chief Presiding officers discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

VII. **CONSENT AGENDA:**

A. **MINUTES:**

1. April 17, 2012 and special meeting of April 30, 2012

B. **ACCOUNTS PAYABLE/PAYROLL:**

1. Accounts Payable	April 25, 2012	\$ 212,222.37
2. Payroll - Salary	April 30, 2012	\$ 76,140.46
3. Payroll – Hourly	April 24, 2012	\$ 193,911.65
4. April 2012 Accounts Payable		\$ 29,373.51

C. **OPERATOR (BARTENDER) LICENSES:** New for the period ending June 30, 2012:

The following item was forwarded from the Public Safety Committee with a unanimous recommendation:

D. **ORDINANCE TO REGULATE PARKING, SPEED AND ESTABLISH
SCHOOL ZONES – MACARTHUR ELEMENTARY SCHOOL AREA**

CONSENT AGENDA (continued):

The following items were forwarded from the General Government and Finance Committee with a unanimous recommendation:

- E. **PURCHASE & INSTALLATION OF VILLAGE HALL SERVER FROM SCHULTZ & BERNSTEIN**
- F. **REVISIONS TO SECTION 9.19 OF THE VILLAGE CODE REGARDING ELECTION SIGNS**

The following items were forwarded from the Public Works & Highway Committee with a unanimous recommendation:

- G. **APPROVAL OF CHANGE ORDER 2012 ROADS – ADDITION OF KINDERBERG PARK**
- H. **D.O.T. SALT PURCHASING CONTRACT 2012-2013**

VIII. UNFINISHED BUSINESS:

RECONSIDERATION - ORDINANCE – TO REZONE THE FOLLOWING DESCRIBED AREA FROM THE RD-2/PDD DISTRICT TO THE B-1/PDD DISTRICT TO ALLOW FOR MIXED USES PURSUANT TO SECTION 17.27(2)(B) OF THE VILLAGE ZONING CODE – THE SHOPS AT BLACKSTONE CREEK

IX. PUBLIC HEARINGS – 7:00 P.M. OR LATER:

PROPOSED INDUSTRIAL DEVELOPMENT REVENUE BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$11,000,000. THE PROCEEDS OF THE BOND ISSUE WILL BE LOANED TO HEATHER LAKES, LLC, TO PROVIDE FINANCING FOR THE ACQUISITION OF LAND, THE CONSTRUCTION OF A FACILITY WITH OFFICES, A RESEARCH AND DEVELOPMENT LABORATORY, MANUFACTURING AND PROCESSING SPACE, AND THE ACQUISITION OF EQUIPMENT TO BE OWNED BY THE BORROWER AND LEASED TO AND OPERATED BY KITPACKERS, LLC, AND RESINLAB, LLC, FOR USE IN THEIR BUSINESS OF THE CUSTOM FORMULATION AND MANUFACTURING OF RESIN MATERIALS, THE PACKAGING OF CHEMICAL PRODUCTS AND RELATED ACTIVITIES

LIFE CHURCH - A CONDITIONAL USE PERMIT TO ALLOW DEVELOPMENT WITHIN A 25' WETLAND SETBACK ON PORTIONS OF THE FOLLOWING DESCRIBED PROPERTY PURSUANT TO SECTION 24.04(3) OF THE MUNICIPAL CODE; AND (2) A REZONING APPLICATION TO REZONE AND REMOVE 9,261 SQFT OF THE FOLLOWING DESCRIBED PROPERTY FROM THE SHORELAND-WETLAND OVERLAY ZONING DISTRICT PURSUANT TO SECTION 24.04(2) OF THE MUNICIPAL CODE (W164 N11325 SQUIRE DRIVE)

X. NEW BUSINESS:

- A. **RESOLUTION – AUTHORIZING ISSUANCE AND SALE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2012 (HEATHER LAKE, LLC PROJECT)**
- B. **ORDINANCE – REZONING FOR LIFE CHURCH**
- C. **CONDITIONAL USE PERMIT – LIFE CHURCH INC.**
- D. **RESIGNATION OF VILLAGE CLERK**

NEW BUSINESS continued:

- E. **AUTHORIZATION TO ADVERTISE FOR THE POSITION OF VILLAGE CLERK**
- F. **APPOINTMENTS: *Commissions/Boards/Committees***
 - 1. ***Plan Commission*** - 3 yr. Term
 - a. 1 Citizen Appointee
 - 2. ***Board of Zoning Appeals*** - 3 yr. Term
 - b. 2 Citizen Appointees
 - c. 1 Citizen Alternate – 1 year Term
 - 3. ***Board of Review*** - 5 yr. Term
 - d. 1 Citizen Appointee
 - e. 2 Citizen Alternates
 - 4. ***Police & Fire Commission*** - 5 yr. Term
 - f. 1 Citizen Appointee
 - 5. ***Park & Recreation Commission*** - 3 yr. Term
 - g. 1 Citizen Appointee – 3 yr. Term
 - h. 1 Citizen Appointee – 1 Year Term
 - 6. ***Ethics Board - 3 yr. Term***
 - i. 1 Citizen Appointee***Historic Preservation Commission - 2 yr. Term***
 - j. 1 Citizen Appointee
 - 7. ***Utility Advisory Committee - 3 yr. Terms (Staggered)***
 - j. 1 Citizen Financial/Accounting Appointee
 - k. 1 Citizen Alternate Member
 - 8. ***Economic Development Committee***
 - l. 2 Citizen Members – 2 yr. Term

XI. **ADJOURNMENT**

THE NEXT VILLAGE BOARD MEETING WILL BE MAY 21, 2012 AT 7:00 P.M.

PLEASE NOTE that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk at 250-4740.